

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 21, 2009

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

PRESENTATION: Sean Flynn of Gilmore & Bell – Bonds Sale Awards

PUBLIC HEARING:

- Tentative budget for the fiscal year that begins May 1, 2009 and ends April 30, 2010.

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); and collective negotiating matters (5 ILCS 120(2)(c)(2)).

Reconvene

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting April 7 and Special meeting April 9, 2009

Payroll and Bills first half of April, 2009 and HOME Rehab Grant Expenditures

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Approve Council Decision Request 2009-952: Approving a home occupation application and authorizing the Mayor to sign a permit to enable a beauty shop use at 704 Oklahoma by Dusty Arthur. (Cline)

Motion – Approve Council Decision Request 2009-953: Approving a home occupation application and authorizing the Mayor to sign a permit to enable a massage therapy business use at 3228 Champaign Avenue by Jennifer Mast. (Cline)

- Motion – Adopt Ordinance 2009-5275: Awarding bond sale of \$6,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2009A; and authorizing the Mayor and City Clerk to execute all documents. (Schilling)**
- Motion – Adopt Ordinance 2009-5276: Awarding bond sale of \$4,000,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009B; and authorizing the Mayor and City Clerk to execute all documents. (Schilling)**
- Motion – Adopt Special Ordinance 2009-1326: Approving a five-year contract with Central States Fireworks, Inc. of Athens, Illinois for 4th of July firework observances; and authorizing the Mayor and City Clerk to execute the documents. (Ervin)**
- Motion – Adopt Special Ordinance 2009-1327: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Jan and Terry Kroening reimbursing up to \$26,637.00 from available Mid-town TIF revenues over a five-year term for roof and structural renovations and electrical and plumbing upgrades to a building located at 1626 Broadway Avenue. (Schilling)**
- Motion- Approve Council Decision Request 2009-956: Authorizing the Mayor and City Clerk to sign the Artist's Agreement with DS Gordon Murals for the Mural Art Project at the Cross County Mall. (Cline)**
- Motion – Adopt Resolution 2009-2770: Prescribing contributions required of Employees and Retirees who elect to participate in the group health and life insurance plan of the municipality. (Schilling)**
- Motion – Adopt Special Ordinance 2009-1328: Establishing the 2009/2010 Compensation Plan for employees of the municipality not covered by collective bargaining agreements. (Cline)**
- Motion – Adopt Special Ordinance 2009-1329: Adopting the budget for the fiscal year that begins May 1, 2009 and ends April 30, 2010. (Schilling)**
- Motion – Adopt Special Ordinance 2009-1330: Approving the parking variance at 1012 Charleston Avenue, allowing for a minimum of five parking spaces at a drive-thru convenience store. John Woodruff – Petitioner (Cline)**

Adjourn